

ORGANIZED CRIME TASK FORCE

PLANT # CC - CIL - SFF

LINE # 914-496-5701

INTERCEPTED & RECORDED BY:

DATE 08-10-00

PAGE 1 OF 2

NAME (Print) INITIAL

REEL # S-3971/00

MACHINE SERIAL # 213-390

Joseph A. Hapin JAH
John J. Fagan JFF
WA MURPHY WAM
INVT L. MURPHY LM
Theresa R. Tule (MRT)

Changed to _____ at _____

Time Plant Opened 1558 JAH Closed 2400

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	1558 000		JAH	Recorder on, Plant in Service, Tape S-3971/00 Instal. Call in progress
001	1558 000	SL	JAH	No Sound MTO Tech work
002	16:2 024	no # Dial	JFF	off hook
003	21:30:38 024	914-770-6572	MRT	Discussing CHILDREN UNKNOWN female - Social - missed 40 clicks speaker problem
—	21:39:08 098	S/M	MRT	UNKNOWN female " N/P min
—	21:41:48 110	S/M	MRT	SAME Females... N/P/min
—	21:44:00 118	S/M	MRT	SAME Females REF/KIDS N/P min
—	21:46:05 122	S/M	MRT	" " " N/P min
—	21:52:29	S/M	MRT	OFF HOOK
004	21:53:130	S/M	MRT	UNK. Male caller - Carol / CALL DISCONNECTED / REDIALED TALK to DAUGHTER
—	21:54:153	914-778-6572	MRT	Male & Female - Ref AS DADDY - SOCIAL N/P S/M
005	21:57:170	NO # DIALED	MRT	N/P
006	22:59:171	1-800-625-4539	MRT	NO voice call to BANK REF: checking ACCOUNT.
—	22:59:182	S/M	MRT	N/P SAME as above - S/M
—	23:01:185	S/M	MRT	N/P " " "
—	23:04:187	S/M	MRT	N/P " " "
007	23:07:187	NO # DIALED	MRT	N/P

of intercepted calls 3 # of incriminating calls 0

of persons not previously intercepted 0

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DATE 08-10-00

PAGE 2
DATE 08-10-00

DATE 08-10-00

PLANT # 00-016 SRF LINE # 914-496-8201 REEL # S-3971/00 & _____

[illegible]

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRF

LINE # 914-496-8201

INTERCEPTED & RECORDED BY:

DATE 08-10-00

PAGE 1 OF 6

NAME
(Print)

INITIAL

REEL # S-3972/00

MACHINE
SERIAL # 213-320

J.A. HARPER	JAH
JJ Figueroa	JJF
AT VANTURINI	AVV
J.T. McChe	JTM
TU WORTHY	TW

Changed to S 3973/00 at 2350

Time Plant Opened 0808 JAH Closed 2359

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0802 000		JAH	Tape S3972/00 installed, Plant #/S
008	0913 000	914 4438182	JAH	FLC M/C) Hello Hang Up
009	0914 008	No Dial	JAH	Off hook
010	1001 008	194 c/c 55 815809	JF	Pager 914-4968201
011	1001 014	FLC	JF	H/4
012	1001 005	FLC 914 356158	JF	M/C () M/F (Ray) M/C what time M/F around 1pm M/C OK
013	1002 024	c/c 51207	JF	FLC (unclear) How's car, M/C () good TAK OF CAR FLC He brought a print mobile M/C () It's a car, AC take you. Where's SM M/F (Soc) sock puppy M/C Doing anything M/F sitting Garage M/C looking @ restaurant at 1PM with Ray M/F taking of reports @ home M/F + M/C talk of Warrant and CAR M/C back to you later
014	1006 055	H/4		
015	1006 059	c/c 5207076	JF	H/4
016	1006 093	c/c 4570707	JF	Ans 3570707 Mobile M/F M/C more

of intercepted calls 52 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 8/1/00

PLANT # CC C16 SPF LINE # 914 4968201 REEL # 53972 / 00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
016	1006 108	Continued	JA	are you there, In Call Later
017	1007 110	433 313	JE	M10
018	1008 114	CW JLC	JE	M11 (Marie) M10 Marie M11 therapist M10 for your mind of body M11 balls M10 & M11 talk of M11 medicine problem M11 talk to Denmark M10 No as long as everything is going well M11 everyone at location - called Ken Morgan M10 you M11 told him to call me back M10 talk to JLC M11 guarantee I'll call today M10 Nice guy - Montgomery ^{grove} Restaurant me and Ray are going M11 know the owner M10 Marie Cadospari window of the worked - Talk of M11's wife accident M10 give Robby a call M11 (Marie) OK Say hello to Ray
019	1013 199	43315	JE	Phyllis Ann's machine M10 Phyllis give me a call try your call
020	1014 212	438189	JE	(Phyllis call place) Ann. machine 1 see 53195978 Record a message Phyllis give me a call @ home
021	1018 229	90055199	JE	Page 914 4968201
022	1018 237	NK	JE	Call back
023	1017 238	4968201	JE	M10 Re: Call 12 (Chris Lumbro Re:)
024	1018 241	H11	JE	No call

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 3/11/00

PLANT # C-16-5PF LINE # 914 496 5701 REEL # 53472/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
C25	1026 241	914 FIC 4966055	JK	F/I MF Austin M/O (Anthony) NO F/I wrong #
C26	1026 244	H/U	JK	
C27	1032 245	914 FIC 7786572	JAH	M/O (Anthony) F/I () F/I - mury said I gave her the wrong # to call about the Christening She said because my husband is protestant + didn't get married in the catholic w/ have to go to the class. NPMTC
	1035 265	S/M	JAH	F/I - has to run to hospital, Aut- Mommy has vacation this week and we're not going anywhere NPMTC
	1039 271	S/M	JAH	Both discuss Christening NPMTC
C28	1041 275	H/U		PC call
C29	276	#H	JK	F/I (Daguer) Dady are you home M/O (Anthony)
C30	277			going out, you can come over tomorrow MTC.
C30	1049 277	4966506	JK	M/I () still doing that M/O (Anthony) you MTC from you LIP
C31	1050 282	H/U	JK	PC call
C32	1137 282	IK	JK	MC answer H/U
C33	1141 286		JK	NO # drawn
C34	1202 287	496-6506 FIC	QTV	CALL # 018 CALL RECORDED ON 496-6506 - MTC
C35	1237 287	781-7389 201 FIC	JAH	Ans Machine Playson Male Voice. F/I - leaves message
C36	1242 293	307-9100	QTV	F/I () F/I () - DAD JUST LEFT - CLEANING LADIES ARE THERE - IT'S RAINING NPMTC
C37	1523 307	914 FIC 4610159	JAH	F/I () F/I (Anthony Jr) A-is he home F/I - yeah I don't know where A-could you find him F/I - yells (Daddy

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4

DATE 8/11/00

PLANT # 00-016 SRF LINE # 914-496-8201 REEL # \$ 3972/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				F/I-Anthony is it important I can't find him and the baby is crying.
038	1527 317	78139163 ^{o/c}	JAH	"Yo (Anthony)" "I (Anthony)" "I - you want me to stop at that place for you" "Yo - yeah get 2 qts of Matza Soup 2 pastormi sand 2 and continues w/ order for food NPMTO. END
039	1530 335	7832920 ^{o/c}	JAH	F/I (Chrissy?) F/I () @ Mrs. Office F/I wants to make Apt. MTO END
040	1544 339	496-6506 ^{o/c}	QJV	F/I () F/I (SUE) - NPMTO
-	1548 358	SM	QJV	NPMTO -
-	1550 364	SM	QJV	CALL ENDED - NP
041	1658 369	1K	JK	F/I Talk about baby NPMTO
042	1716 373	7813963 ^{o/c}	(JK)	778 6572 - \$173 BILL FOR FOOD - ADVISE HE'S IN TRAFFIC (ED?)
043	1740 388	7786572	(JK)	CHRISTINE GETS ASKED IF SHE CAN BABY SIT. MTO LUCILLE IS SPEAKING TO CHRISTINE
044	1745 408	S/M	(JK)	W/M ON LINE ASKING W/F IF SOMEONE ^{HE?} PICKED UP THE "PAYS" - ASKING WHOSE GOING TO WORK SAT & SUN. W/F IS CALLED LUCILLE. START TALKING ABOUT PRESENTS MTO
-	1748 444	S/M	(JK)	SAME TWO INDIV. ON PH. - TALKING ABOUT WORKING/SOCIAL MTO
	1751 456	S/M	(JK)	SAME TWO INDIV /SOCIAL MTO

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 5
DATE 8/11/00

PLANT CC-016-SRF LINE # 914-496-8201 REEL # 3972/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
044	1815 497	914 7410310	(GU)	W/F & W/M - ASK TO SPEAK WITH JACKIE - SPOKE JJ & HE'S WORKING SAT. ANTHONY JOB IS TO P/U THE CKS
045	1839 494	496 6526 ^{du}	10	Recording - Hangs up
046	1850 497	496 8031	10	FID. Discuss sandwiches NP
047	1912 509	496 8031	(GU)	W/M MA SPEAKING w/ YOUNG CHILD
048	1928 528	496 9156	(GU)	W/M - MIKE HITTING W/M ASKING IF GOING OUT TONIGHT / SOCIAL MTO
—	1928 539	S/M	(GU)	SAME TWO INDIV. - TALKING ABOUT WORK & TONIGHTS PLANS MTO
049	1930 551	0/G 497 3624	(GU)	W/ED LOOKING FOR JOE - NOT HOME
050	2000 557	1/C 914 7816295	(GU)	MOM CALLING ASKING TO PUT DOGS IN GARAGE
051	2016 566	914 7813938	(GU)	W/M ASKING W/M IF HE WORKING IN A.M.
052	2050 574	#14	10	ME - Did you hear from Joe. I'll try him in a few MLO - Yeah - call him
053	2050 578	0/G 7816295	(GU)	W/M - W/F (POSSIBLY ANTHONY?) SOCIAL CALL W/F - CAROL / WIFE
054	2055 589	—	(GU)	TAPE # S-3972/00 REMOVED / SECURED
—	2053 000	—	(GU)	TAPE # S-3973/00 INSTALLED
054	2107 000	496 6506	10	Recording - No Message
055	2111 010	1/C 343 3313	10	M/L - Discuss eye problem M/L - Discuss buying a place for '225,000 for property & '175,000 for business (grand corner from 88 Chrks Place in Montgomery) MTO - No. 2 Rent
—	2116 085	S/M	10	M/L - Discuss medical problems

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

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DATE 8/11/00

PLANT # 00 016 SRF LINE # 914 496 8201 REEL # 5-3973/00 & _____

[illegible]

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRF

LINE # 914-4968201

INTERCEPTED & RECORDED BY:

DATE 8/12/00

PAGE 1 OF 4

NAME (Print) INITIAL

REEL # S-3974/00

MACHINE SERIAL # 213-320

J McCabe JK

T WORTHY (TW)

JJ Fyfe (JF)

Changed to _____ at _____

Time Plant Opened 0809 Closed 0002

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
✓	0809 000	0/6	JK	Recorder on Plant 1/s
061	1109 000	7786572	(TW)	NO ANSWER
062	1110 025	130856	(TW)	ANS AACH. (JAMES AUSTIN)? - NO MESS. LEFT
063	1111 046	C/W	(80)	CALL #61 - LUCILLE? - W/M TELLS HER (W/F) FOR CHRISTINE
064	1114 065	966506	(TW)	THEY HAVING CAKE LATER MTO W/M (ANTHONY) - SUE - TALK ABOUT CHILD
065	1117 092	973624	(80)	GETTING HURT LAST NIGHT MTC ANTHONY - W/F - ADVISES HER ABOUT CAKE
—	1119 120	S/M		LATER @ 5 PM MTO Hung-up
066	1119 122	966779	(80)	ANTHONY - W/F - ASKS TO SPEAK WITH CAT (CATHUNE) - (GAT) W/F GETS ON + SMO CALL SAYS
067	1122 135		80	H1 ANTHONY - SOCIAL CURE #
068	1123 138	7825934	80	ANTHONY → VITO - ORDERING FOOD MTO
069	1138 150	572070	(80)	ANTHONY - CALLS DOCTOR'S OFFICE MTO
070	1142 163	7868606	(80)	ANTHONY - " " " " MTO
071	1154 171	294-7474	JK	FE- Thank you MID-Anthony Coleman - reads number

of intercepted calls 46 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 8/12/00

PLANT # FS00-016 SER LINE # 9144968201 REEL # 5-3974/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
072	1156 177	294 6308	gh	ME - Refill for medication M/O - Refill for medication
073	1204 186	782-3595 ^{1k}	gh	ME - Des office M/O - Anthony Now Bert MTD
074	1300 193	778 6572 ^{1k}	gh	ME - M/O - Now Bert MTD
075	1303 207	SM	gh	Now Bert MTD
076	1306 210	781 3263 ^{0k}	gh	M/E Recording This is Anthony - leave message M/O Anthony give me a call when you get the message
077	1335 228	782 3459	gh	ME - M/O - wrong #
078	1338 233	78782-5934	gh	M/E - VTD - Little Italy M/O - leave me a tray of meatballs
079	1339 244	212 351-4567 ^{1k}	gh	M/E - There's no check for you. I'm not kidding ya did M/O - When you finish. You pick up the checks
080	1340 257	917 337 5357 ^{0k}	gh	M/E - I got mine 6 JJ's M/O Don't make me call JJ M/E - John Contino - leave message M/O - Give me a call at home or on my cell
081	1341 268	788 987 4551 ^{0k}	gh	Recording No message
082	1344 276	917 337 5357 ^{0k}	gh	Recording you received John Contino hangs up
083	1408 281	1/C	gh	ANTHONY → JOHN - No OK for CAROL?
084	1408 281	1/C	gh	JT WORKS IN BROOKLYN COURTNEY P/U CUS ASK IF ROBIN HAD IT FOR CAROL ^{ME} STATED THERE WAS CASH IN CAROL'S ENVELOPE, & THAT THE REASON IT PROB WASN'T P/U
085	1620 299	2947474 ^{0k}	gh	ME - M/O - Anthony Colonize Looking for Joe or John - looking for medicine
086	1702 306	4966506	gh	W/F → CHRIS ON CC LINE - ADVISED TO BRING A BAG ON FRIG
087	1848 310	561 1906	gh	ANS MACH. -
088	1849 315	438 20101	gh	BEDPA
089	1849 320	438 2010	gh	BEDPA

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 8/12/00

PLANT # 00-DIG-SRF LINE # 917-496-8201 REEL # S-3977/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
088	1851 395	411	FW	INFORMATION
089	1852 331	06 331 822020	FW	ALTON CHAS COLUMBO - W/F - ASK TO SPEAK W/ LOWIE - ASKED IF SOMEBODY DROPPED CK OFF. TOLD TO CHECK THE BAR. TALK ABOUT A MESS. JERRY HAD LEFT WITH A 16 Y.O. WAITRESS. LOWIE STATED HE GAVE CK TO JERRY OUT OF RESPECT OF CHRIS. (JERRY
090	1900 393	06 3733313	FW	AUS MACH. (PHIL) - NO MESS. LINE
091	1906 399	06 3632020	FW	ADVISED CHRIS HE GOT CK
092	1907 400	888 3733771	FW	CHECK BLEPER
093	1950 407	06 H/H	FW	H/H
094	2000 410	06 34337	FW	M/O (PHIL) F/I () are you sick M/O for CK. F/I IF you need anything let us know
095	2010 425	2911437	FW	H/H
096	2015 424	710	FW	M/O () who's for
097	2015 425	710	FW	He no
098	2015 426	710	FW	He no
099	2015 426	710	FW	M/I (Deanna) you page me M/O (CHRIS) where were you finding M/I when is Anthony Gertman Deanna knows M/I Don't know M/I, M/I has the general for M/I + M/O toward about something happened
100	2021 435	2911437	FW	F/I (Lennie) we are about to have CHAS F/I M/O M/O

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DATE 8/12/00

[illegible]

ORGANIZED CRIME TASK FORCE

PLANT # 00 016-SRI

LINE # 914-496-8001

INTERCEPTED & RECORDED BY:

DATE 8/13/00

PAGE 1 OF 3

NAME
(Print)

INITIAL

REEL # S-3975/00

MACHINE
SERIAL # 213-316

MIKE THORNTON	MET
WA. MURPHY	RAM
Plus P. M. Linn	BR/1

Changed to _____ at _____

Time Plant Opened 08:00 Closed 2:35

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	08:00 000		MET	TAPE # S-3975/00 INSTALLED Plant 7/18
107	9:11:42 000	IC.	MET	M/I JOE - M/O ANTHONY - I'll be there in 5 min
	9:12:05 009	NO # D.M.D.	MET	—
108	11:10:29 009	778-6572	MET	Whe. D/G male. ref paint + roller M/I
	11:12:01 010	NO # D.M.D.	MET	—
109	11:16:01 010	954 FIC 281-1197	RAM	F/I M/O F/I ASKS HER MOTHER M/O I'll get her F/I TALKING ABOUT WEATHER IN FLORIDA NP MTO
	11:20:02 025	S/M	RAM	F/I & F/O TALKING WEATHER NP MTO
	11:22:03 035	S/M	RAM	F/I & F/O SOCIAL CONVERSATION NP MTO
	11:26:04 045	S/M	RAM	F/I TALKING ABOUT REALISTATIS NP MTO
	11:33:05 057	S/M	RAM	SAME TWO FEMALES SOCIAL NP MTO
	11:38:05 059	S/M	RAM	SAME FEMALES SOCIAL NP MTO ENDED W. MTO
	11:46:06 066	946-497	RAM	MISNIM HANG UP
110	11:56:06 067	778-6572 IIC	RAM	M/O M/I (CHRIS) M/I (CHRIS) SMITH HR DIDN'T TAKE THE PAINT TRAY, IF HE WANTS

of intercepted calls 23 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 08/13/00

PLANT # 00-016-SRF LINE # 914-496-8201 REEL # 53975/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				ONLY THE SITUATION GO GET ONK
111	1254 075	806 825-4534	9A2	CALL TO BANK CHECKING ACCOUNT BALANCE NP M70. FEELS WITH M.T.O
112	1314 084	7AC 496-6506	9AM	CALL FROM 496-6506 TAKEN ON OTHER LINE M70
113	1342 089	016 496-6506	9AM	F/I(UNK) F/O(UNK) F/I CALL YOU BACK
114	1410 098	016 781-6268	9AM	HANG UP
115	1535 102	914 357-6152	MRT	Anthony & UNK male, neg restaurant. Discuss employee, investing in restaurant Discuss purchase price of restaurant unk. location (MONTGOMERY AREA) N/P Purchase price \$225,000 - STILL DISCUSSING RESTAURANT. Anthony & UNK male restaurant owner ID'ed AS JOHN N/P hang up call terminated N/P
116	1619 172	NO # DIALED ETC 914-778-6570	9AM	F/I UNK M/D F/I WHAT TIME IS DINNER, WHAT ARE YOU HAVING? ME ask Joe if he wants kitten, F/I.
117	1622 193	497-3624	PRM	M/D
118	1623 205	77862	PRM	M/D
119	1623 207	778-	PRM	M/D
120	1623 208	I/C		F/I asks for - hold on, talk of Food. N/P MTO
				PRM - EOP

PAGE 3
DATE 8/13/03

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
121	1726 215	016 778-6572	9AA	M/O UNK. NO ANS HANGS UP
122	1728 221	016 213		M/O UNK F/I LUCILLE MB WILDER 9TH HELL AAG YOU. LUCILLE - I FORGOT PRINT CAN M/O HANGS UP
123	1729 225	016 778-6572	9AA	M/O NO ANS
124	1741 234	016 496-6506	9AA	F/O ASKS ME IF HE'S COMING TO DINNER
125	1910 234	4964277	ARM	NO ANS.
126	FIS 243	600 6334149	ARM	435#1372 CK VOICE MAIL - NO MAIL
127	2011 248	016 496-8031	9AA	ANS. MACHINIC M/O TUESDAY AROUND NOON SWIMMING
128	2132 260	ILC 778-6572	ARM	MLT Thanks for the shorts - M/O Anthony says make sure you see John to make has check for Caroline.
129	272			Plant Closed 2356 hrs. Tape S.3975/00 removed. Audio off

ORGANIZED CRIME TASK FORCE

PLANT # 00-016-SRF

LINE # 914-496-8201

INTERCEPTED & RECORDED BY:

DATE 8/14/00

PAGE 1 OF 3

NAME
(Print)

INITIAL

REEL # 53976/00

MACHINE
SERIAL # 213-320

Mike Truncalo MRT

J.T. McCane J

P.R. McLean PM

Changed to _____ at _____

Time Plant Opened 07:58:45 Closed 2351 HRS.

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
(MRT)	07:58:45	—	MRT	PLANT ON
129	09:06:24 000	88555807	MRT	NO CONNECTION - Telephone O/S
130	10:00:24 013	I/C	MRT	F/I - DOCTOR OFCS. to Anthony ref. medication S/M REF. heart problem
—	—	—	—	—
—	10:10:11 040	I/C No #	MRT	hung up N/P
131	10:14:04 040	343-3313	MRT	F/I - Anthony to Phil "going IN"? (YES) Phil going to N.J. DOCTORS
—	—	—	—	—
—	10:19:16 069	—	MRT	OFC TUES - 11 AM - Hung up.
132	10:28:42 069	I/C 343-3313	MRT	Phil to Anthony - will stop at home - meeting other guy at 12 noon
—	—	—	—	—
—	10:28:42 083	—	MRT	be by About 11:30 AM / Hung up *
133	10:40:05 084	I/C 343-3313	MRT	Phil for Anthony - TALKS TO WIFE About VACATION, about eye.
—	—	—	—	—
—	10:59:14 138	—	MRT	Phil to Sec Anthony on way back up around 3:30 PM / hung up N/P
134	11:04:47 138	I/C 516-742-3531	MRT	I/C male vnk: - ref restaurant purchase price \$175,000 for restaurant - TN. Montgomery location
—	—	—	—	—
—	—	—	—	—

of intercepted calls 17 # of incriminating calls 0

of persons not previously intercepted —

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 8/14/01

PLANT # 00-016-SR LINE # 914-496-820 REEL # 53976/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
134				Anthony ASKS "GIVE DAUGHTER LAW PACKAGE?"
				Anthony, checking on FINANCING CONCORD HOTEL PROJECT.
				Anthony ASKS IF MARIO Spoke to That guy - BOBBY AND RON.
				I/C male tells Anthony to sign checks - hung/UP *
135	11:08:50 200	516-742- 3531 FIC	MRT	F/I Speaks to Anthony then wife ref BABY at residence N/P
-	12:24 200	201-301-9100	MRT	hung UP - N/P.
-	12:28:00 218	496-8031 MRT	MRT	M/I UNK. hung-UP N/P
136	13:16 218	496-8031 MRT	MRT	M/I to Female - TALK ABOUT CATS
137	13:16:50 219	496-8031 MRT	MRT	living in GARAGE - SAME PERSONS
-	13:14 238	S/M		Call completed N/P
-	13:16 240		MRT	FIC Recording - bank info. Bal 4,301.44 in checks
138	13:34 240	825-4535 IC	MRT	M/I a M/I Anthony a Phil? - be there in 1 hr
-	13:55 251	NO #	MRT	M/I to Anthony - find out about Carol's check - it's here I'll give to Phil. Hung UP N/P
139	14:08 256	NO # FD	MRT	FIC - 7894 from dealer's office App to owner M/I. SA I'll call them
-	14:09 264	917-337 5357		Checking messages - MESS. SEX VICE 800-541-6228 P.# 23527938
140	14:16 264	294-1325 IC	MRT	M/I - Anthony advises call me on his cell to meet M/I at restaurant.
141	15:13 270	800-541- 6228	MRT	NO ANS.
142	17:43 276	7816368- FIC	PRM	

PAGE 3
DATE 8/14/00

DATE _____

[illegible]

ORGANIZED CRIME TASK FORCE

PLANT # 00-616-SRFLINE # 914-496-8201 INTERCEPTED & RECORDED BY:DATE 8/15/00PAGE 1 OF 4 NAME (Print) INITIALREEL # 53977/00MACHINE SERIAL # 213-320 MIKE TANKALE MRTChanged to 53978/00 at 1715 HRS MIKE GRASSO MSGTime Plant Opened 0804 Closed 2354 I WORTHY SWWA MURPHY RAKDEE MCLEAN FRM

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
145	0804 000		MRT	Plant open/UP
146	09:53 000	I/C 778-6572	MRT	F/I to Anthony ref coming to home - hung up N/P
147	09:54 026			
	10:53:33 026	I/C 914-996-8201	MSG	F/I Mother about meeting for lunch (781-3938) Give
	10:56:06 065	914-781-3938		mother cell# (see above) Hung up N/P
148	11:09:01 065	I/C UNK #	MSG	M/I Masin Ref: Rest. in Montgomery stated that Guy wants \$25,000 to get out. Guy John is asking \$175,000 for Restaurant. Restaurant doing between \$6,000 to \$7,000 a week. Conversation about Jerry, telling him to get out. state Jerry will pay 9%.
149	11:15:00 148	I/C UNK #	MSG	(Call waiting) M/I about return something at Mall - N/P
148	11:15:20 178	S/M	MSG	same conversation about Restaurant
150	11:20:13 198	I/C UNK#		(Call waiting) same F/I looking for Joe
148	11:20:57 201		MSG	same conversation about Restaurant
	11:22:45 230	S/M		Hung up - N/P
151	11:40:54 230	O/L 781-3935	MSG	No answer - N/P
152	11:42:18 231	O/L 772-8418	MSG	All circuits Busy - Not connected

of intercepted calls 39 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 8/15/00PLANT # 00-616-SRF LINE # 914-496-8201 REEL # _____ & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
153	11:43:20 231	OG 772-8418	MSG	No Answer
154	11:48:19 245	OG 772-8418	MSG	No Answer
155	11:48:59 246	OG 496-8031	MSG	No Answer
156	11:52:25 255	778-6572	MRT	Anthony to young female - calls Lucille
	11:53:27 273	—	MRT	for Joe's cell # Hung up N/P
157	11:55:09 273	OG 781-3938	MSG	To Joe's cell Hung up N/P
158	11:58:57 291	OG 778-6572	MSG	Call about F/O Joe cell # and call to Mother about plans for the day (from Lucille)
	12:00:33 313	SM	MSG	Some call
	12:05:00 313		MSG	Hung up - N/P
159	12:44:54 319	OG 781-6295	MSG	M/O Anthony pick med at Barbers N/P
160	12:45:21 329	947474 781-6295	MSG	Call to Doctors N/P
161	12:48:20 330	OG 781-6295	MSG	No Answer
162	13:27:55 333	OG 909220204	MSG	M/O Anthony Verizon wireless (cell # (914) 781-3763) question about minutes on cell phone Hung up *
163	14:58:44 370		MSG	Kiz Chrysler call to invite to christening. Spoke w/Anthony Had conversation about Greg Chrysler in Docs Clinton
164	15:02:01 400	I/C 8123675206	MSG	M/I call for female about kitchen re: 164 C96 SM
	15:04:35 410	SM		Same Conversation
	15:06:47 412	SM		Hung up N/P
165	15:10:13 412	OG 781-6295	MSG	F/O Left message on Phone - NP
166	15:13:37 425	OG 781-6295	MSG	No Answer
167	15:17:17 431	OG 781-6295	MSG	No Answer
168	15:19:27 437	I/C UNK #	MSG	I/E (Tessy) asked to call 781-3918 NP

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ORGANIZED CRIME TASK FORCE

PAGE 3

DATE 8/15/00

PLANT # 00-616-SRF LINE # 914-496-8201 REEL # 53577/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
169	15:21.14 951	I/C UNK #	MSL	M/I stated come outside
	15:32.38 954	O/G 4197367981	MSL	O/G-Male Rob asked about coming up Wednesday
				Rob asked about Cathy NP
170	15:47 473	464-8812	MRT	O/G left mess. NP
171	15:48 473	O/G 781- 6295	MRT	no mess left. NP
172	15:54 479	301-570 5110	MRT	M/I talks to Anthony ref. addresses in NYC - 86th + 87th & FIFTH AVE. Brooklyn
-	16:06 506	SM	MRT	ANTHONY ON PHONE WITH JOE N/P MTO
-	16:18 501	S/M	SW	TWO SATURDAY INDIV. AS ABOVE STILL ON LINE N/P MTO
-	16:19 539	S/M	SW	TALKING POLITICS N/P MTO
173	16:21 553	3685000	SW	CALLED HOSP. (AUTOMATED LINE) N/P MTO
174	16:23 562	908.2763	SW	LUCILLE - W/M 753-5300-ASKED FOR #
175	16:25 566	753.5200	SW	LUCILLE - GEORGE - TALKED ABOUT SEND 'SOUTH ST' N/P MTO
176	17:03 575	914 3433813	SW	LUCILLE - PHIL MTO (RE: CALL #60)
177	17:05 576	-	SW	MSDIAC
178	17:05 580	581580	SW	PAGER
179	17:12 583	I/C	PRM	M/I Anthony d/c say Ted meet at Truck stop for lunch tomorrow
		*		
180	17:13 587	433313	PRM	NO Anthony M/I M/I to have lunch about 11:45 AM TOMORROW.
		*		
		1715 HRS		TAPE 53577/00 removed & replaced with 53578/00 after erased

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DATE _____

PLANT # 006165PF LINE # 114-496820 REEL # 53978/00 & _____

[illegible]

ORGANIZED CRIME TASK FORCE

PLANT # CO-016SRFLINE # 914-496-8201

INTERCEPTED & RECORDED BY:

DATE 8/23/00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # S 4196/00MACHINE
SERIAL # 213-320

Leslie G. Millington L

Terry Worthy 8W

Juan J. Figueroa ~~WJ~~

Changed to _____ at _____

Time Plant Opened 0800 TW Closed 2357 hrs (MUR)

A.T. VANTURINI QTV

W.A. MURPHY 249

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				PLANT OPEN, AUDIO ON, TAPES 4196/00 INSTALLED
376	0922 000		HC	ANTHONY - W/M - SOCIAL N/P MVO
377	0923 011	966779	EW	ANTHONY - W/F (SISTER) SCHEDULE APPT FOR FRIEND & GYM AT SALON FOR HAIRCUT ET
378	0925 035	512070	EW	ANTHONY - SAL - APPT @ 1P FOR HAIRCUT & MANICURE
379	1015 046	917337535	L	VOICE MAIL FOR John Cortez - M/O (Anthony) leave message will be home until 11A
380	1047 061	1/C	L	M/L (Anthony) - M/L (Anthony Jr) - discuss rats in garage
381	1049 076	1/C	L	M/L about on floor M/O (Anthony) your not back yet M/L and M/O discuss the oral Surgery. M/O we are suppose to have the person to process that project the 24th (Phil is at Rez have a safe trip back Discuss the Hurricane M/L I'll get out of here got home today M/O have a safe trip.
382	1054 142			F/I ^{Demand} 12 o'clock @ Stewart American Airlines M/O Anthony call me from Chicago.

of intercepted calls 40 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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PAGE 2DATE 8/23/00PLANT # 00-016SRF LINE # 914 496-521 REEL # 5-4196/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
383	1120 150	FIC	#	M/O heard on juke right there m/c ok
384	1137 157	9256716	#	working Post Control Mrs. Machine H/C.
385	1138 171	915753	#	Pager 8201
386	1140 174	9780230	#	M/O talking about Rats w/ Post Control
387	1145 180	294744	#	538723 M/O (Ant) 5300635 Carol Colombo AC 542583 my 70 30
388	1333 190	919 7816295	FW	NO A/V
389	1517 194	4438182	FW	PHILLY - ANTHONY - MTD (RECALL # 33)
	1540 199	IC ###	MRT	FIC (DET) M/O Anthony - Discuss Health. MTC
	1542 209	S/M	MTC	SAME TWO ON LINE N/P MTD. H/C
390	1446 209	469-8812	QTV	FIC () - LEFT MESSAGE on ANS. MACH
391	1650 222	212 46 869-6099	QTV	ANTI EDP GROUP - M/L () for LINDA - 8:30 TOMORROW
-		-	-	I'll call then.
392	1654 234	1-800-842- 2633	MRT	M/O Anthony - req. Credit Report N/P MTD
393	1907 241	100 011 297-3692	QTV	BUSY
394	1908 248	500 016 297-3692	QTV	UNKNOWN #
395	1908 253	549 016 4337-3001	QTV	AMERICAN AIRLINES FLIGHT ARRIVALS AP. 17-70.
396	1924 261	016 496-8031	MRT	M/O ANTHONY JR M/I KEVIN - DISCUSS CATS N/P MTD.
397	1927 271	016 496-6506	MRT	M/O ANTHONY JR M/O SUSANNE - RE: BROWN CAR. N/P M.T.D.
398	1929 271	016 778-6572	QTV	NPMTO
399	1930 295	016 837-2488	QTV	M/O (ANTHONY) M/L () AT FRIENDS NEW PLACE - M/O PICKING HIS SISTER UP AT 11:30 PM FROM STEWART - NPMTO

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PAGE 3
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PLANT # CO-016 SRF LINE # 914-496-8201 REEL # 94196/20 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
400	1931 311	496-6556	MAT	M/O Anthony FIE (UNK) w/ daughter Christina Flight home N.P. M.T.O.
401	1940 317		MAT	FIE (UNK) M/O Anthony discuss daughter N.P. M.T.
402	1941 325	800-433-7300	MAT	M/O (Anthony) calls American Airlines N.P. M.T.
403	1941 333	496-6556	MAT	M/O (Anthony) FIE (UNK) discuss daughter's Flight home N.P. M.T.O.
404	1952 339	914-781-6295	MAT	Call not completed/NO AVS N.P. M.T.O.
405	1954 340	914-781-6295	MAT	M/O Anthony FIE Carol social N.P. M.T.O.
406	2010 345	497-3524	9AA	M/O JOE M/O Anthony SA MIE Anthony your brother is going to pick up your sister at stream N.P. M.T.O.
407	2031 349	S/M	9AA	MIE WK GUD 3 more RATS TODAY N.P. M.T.O.
408	2107 357	912	9AA	MIE M/O (10A) M/O WATCHING SURVIVOR MIE WHATS GOING ON TOMORROW M/O GOING OUT BY SCHOOL WHY DIDNT YOU COME TO WHITE PLAINS N.P. M.T.O.
409	2120 376	800 016 423-7300	9AA	AMERICAN AIRLINES AM M.T.O.
410	2125 382	800 016 423-7300	9AA	" " AM M.T.O.
411	2126 386	800 016 555-1242	9AA	INFORMATION M/O AMERICAN AIRLINES N.P. M.T.O.
412	2130 391	800 016 555-1242	9AA	INFORMATION N.P. M.T.O.
413	2130 397	800 016 244-6522	9AA	AMERICAN AIRLINES N.P. M.T.O.

STATE OF NEW YORK
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PAGE

DATE _____

PLANT # 00-016 SRA LINE # 914-496-8201 REEL # 54196/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
414	2187 400	800 O/S 265-5328	JMA	M/O ANTHONY F/I CHRISTIAN M/O YOUR IN WASHINGTON N.P. MTO.
415	2188 403	O/C 778-6572	JMA	M/O GUN F/I (UNK) M/O MRG YOU WATCHING THIS THING F/I YEA
416	2189 407	O/C 778-6572	JMA	M/O GUN F/I (UNK) TALKING ABOUT TV SHOW SURVIVOR N.P. MTO.
417	2154 410	O/C 778-6572	JMA	M/O GUN F/I (UNK) TALKING TV SHOW.
418	2157 415	O/C 778-6572	JMA	M/O GUN F/I (UNK) TALKING TV SHOW N.P. MTO.
419	2212 419	TIC	JMA	M/O ANTHONY M/E GUN M/E RICH WORK TO SHOW N.P. MTO.
420	2214 425	TIC	MRE	F/I (UNK) M/O ANTHONY DISCUSS TV SHOW N.P. MTO.
421	2234 430	1-800-241- 6522	MRE	M/O ANTHONY CALLS AMERICAN AIRLINES N.P. MTO.
	2356 435		JMA	AUDIO A/F/E / PLANT O/S

[Handwritten signature]

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 845-496-8201

INTERCEPTED & RECORDED BY:

DATE 9/3/00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # 5-4298-00MACHINE
SERIAL # 213-320

M. R. TRUNCATE MRT

J. A. HAFNER JAH

WA. MURPHY JEM

Changed to _____ at _____

Time Plant Opened 0800 Closed 2837

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0800 000		MRT	Tap # 5-4298-00 started, Audio on, Plant 7LS
775	0839 000	5288200	JAH	Ans Machine - F/O Carol Colombo having problem Regarding Dolls NPMTO END
776	0841 019	128661	JAH	Recorded Message @ Avon F/O Corroll Regarding Question w/ Account NPMTO END
777	0844 042	6/6 783-1784	MRT	Ans Machine - F/O (CAROL) left message RE; AVON N/P M.T.O.
778	1120 64	016496- 6506	MRT	M/O Anthony F/O (SUSANNE) social call Discuss CHRISTINE. Anthony looking for Chris - Chris + call back. N/P M.T.O.
779	1124 087	3/6 4966506	JAH	M/O (Ant) M/I (Chris) Discuss carpenter regarding doors.
780	1136 083	4/6 782-3454	MRT	0/6 NO ANSWER M.T.O. N/P
781	1137 112	0/6 782-4934	MRT	0/6 NO ANSWER
782	1137 124	2/6 782-5934	MRT	M/O (Anthony) M/I (PETER) Ant. looking for VICTOR - places order N/P M.T.O.
783	1139 150	NO # IDED	MRT	call waiting - I/C M/I (Richie) M/O Anthony Rich asks Anthony if he can meet MONDAY

of intercepted calls 86 # of incriminating calls 1

of persons not previously intercepted _____

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PAGE 2
DATE 9/3/00

PLANT # 00-016SRF LINE # 845-446-820 REEL # 5-4298-00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	170		MRT	DIEWIS DOMESTIC DISPUTE w/ wife
784	1141 170		MRT	M/I (Anthony) F/O (2) Call LITTLE
785	1142 182	O/G 782-5934	MRT	Italy DELI - Finishes order N/P M.T.O. O/P call to LITTLE Italy - M/P Anthony ADDS to order N/P.
786	1145 191	O/G 142-2228	MRT	M/P Anthony M/I (?) Discuss wake and funeral of friend N.P. M.T.O.
787	1149 203	O/G 142-2222	MRT	Call waiting F/I (UNK) F/O Carol - Discuss Avon / social call - N.P. M.T.O.
788	1223 207	O/G 781-1192	MRT	call not completed hung up
789	1229 208	O/G 469-8812	MRT	O/G called for messages - N/P M.T.O.
790	1236 214	F/I 783-1784	MRT	F/I (LONNIE) M/O (Anthony) F/I ASKS TO Speak to Carol - social N/P M.T.O.
	1240 227	S/M	MRT	Same two females - social call N/P M.T.O.
791	1308 229	O/G 967-0711	MRT	M/O (Chris) M/O (Anthony) Discuss making A move? - call not answered. Chris upset.
792	1314 243	O/G 6277	MRT	M/O (Anthony) F/I (Lucille) Discuss J.S. Social call N/P M.T.O. - Dinner
793	1317 259	O/G 781-3963	MRT	M/O (Anthony) Ans. Machine - LEFT MESS N/P M.T.O.
794	1344 274	O/G 446-8021	MRT	Ans machine - no mess left N/P M.T.O.
795	1345 279	O/G 446-8120	MRT	Ans machine - no mess left N/P M.T.O.
796	1407 289	F/I F/I	MRT	F/I M/O (Carol) F/I (?) Social call -
797	1421 293	F/I 781-3463	MRT	F/I M/I (Anthony) F/O (Carol) re: Dinner N/P M.T.O.
798	1424 297	F/I F/I	MRT	F/I (3) F/O (Carol) - Dinner plans N/P M.T.O.
799	1451 307	F/I 446-6506	MRT	F/I (SUSANNE) M/O (Anthony) - Social call N/P M.T.O.

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ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 9/3/00

PLANT # 00-0165RF LINE # 845-496-8201 REEL # S-4298-00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
800	1556 310	973-649- 8192	MRE	M/O (ANTH JR) M/I (BOB) Social N/P M.T.O.
801	1651 319	496-8031	JAH	M/E () F/O (Carol) M/E Debi is on way over
802	1651 325	496-8031	JAH	M/E () F/O (Kath) If you gonna come down & I'll cut your hair. M/E - that would be great.
803	1706 331	496-6506	JAH	M/O (Anthony) F/E (Sue) A could you send my wife home so she can set the table for dinner. S-OK.
804	1723 335	496-6506	JAH	M/O (Anthony) F/E (Sue) A-Sue did carol leave S-She's leaving right now
805	1728 338	496-6506	JAH	M/O (Anthony) F/E (Sue) S-she left. A-if she didn't leave yet, tell her not to bother to come home.
806	1735 344	496-6506	JAH	M/O (Anthony) F/E (Sue) A call taken 6506 Cell # 728
807	1741 349	3/C S/M	JAH	F/O (Lucille) F/E () Both discuss pregnancy NPHTC
	1750 362	S/M	JAH	Social Conv. Cont. END
808	1936 365	1954-781-1197	JAH	Mrs Mach - Monita Carroll just calling to say Hello
809	1947 373		JAH	M/O Anthony SR F/E CHRISTIAN M/O says having party & everyone is talking but F/E F/E asks to talk to FRANK CHILD. N/P M.T.O.
810	1947 382	S/M	JAH	F/E (CHRISTINE) F/O (LUCILLE) SAYING GOD BY
811	2024 389	496-3624	JAH	F/O CAROL F/E (MARGARET) Social N/P M.T.O.

PAGE 4
DATE 9/8/00

PLANT # CO-016 SRF LINE # 845-496-8201 REEL # 54298/00 & _____

[illegible]